

**Miami-Dade County Military Affairs Board Meeting
Thursday, September 13, 2012
Stephen P. Clark Building
111 NW 1st Street,
Press Room, 2nd Floor
2:00pm**

Meeting Agenda

- **Welcome**
- **Introduction of Board Members and Staff**
- **Oaths to be Administered to Board Members-Clerk of the Board**
- **Overview of Florida's Sunshine Law and Public Records-County Attorney**
- **Overview of Ordinance No. 12-37 creating the Miami Dade County Military Affairs Board**
- **Overview of Ordinance No. 10-29 creating the Medal of Valor Program**
- **Comments / Discussion by Board members**
 1. **Military Affairs Board Chair**
 2. **Meeting Schedule/Future Dates**
 3. **Creation of standing committee relating to BRAC**
 4. **By-laws Committee**
 5. **Veteran's Day November 12, 2012**
 6. **Discussion Items for the next agenda**
 7. **Other Discussion Items**
- **Adjournment**